



Delaware County Sustainability Commission Meeting Agenda

Thursday, June 17, 2021, 6:00 PM – 8:00 PM



1. Welcome (6 PM to 6:05 PM) - Introduce Sharon and Pippa (intern)
2. Approval of Meeting Minutes from May Meeting (6:05 to 6:10 PM)
3. Chief Sustainability Officer Update (6:10 to 6:25 PM)
4. Planning Department Presentation (20 minutes, 5 Q&A) – (6:25 PM to 6:50 PM)
5. Subcommittee Updates (6:50 PM to 7:05 PM)
 - A. **Greening County Operations:** Shawn; Mark; David; Scott (Chair), Howard, Jennie
 - B. **Creating a County-Wide Sustainability Plan:** Becca; Jaclyn (co-chair); Stephanie (co-chair); Ed; Linda; Carol; Laura; Steve (Date of Next Meeting)

Public Comment

6. SEF (for CPACE) – (7:05 PM to 7:20 PM)
7. TOOLE Consulting (7:20 to 7:35 PM)
8. Process for E-mail Account (7:35 to 7:45 PM)
9. New Business (7:45 to 7:55 PM)

Public Comment

10. Adjourn - 8 PM

(15 min) Provident Energy – This is the County’s energy procurement consultant. Mike Lang will share how the County procures its energy including the County’s renewable energy credits (RECs), where we stand in reference to other counties and the Sierra Club’s 100, the types of energy sources we’re procuring, etc.

(15 min) KCBA Architects – This is the County’s Facility Condition and Needs Assessment Consultant again. This time, they are going to specifically focus on the energy audits they are performing, including the energy conservations measures that have been prescribed for the pilot location (Curran Building), how much the ECMs cost and how much the County could save if implemented. Also, how they are calculating the County’s carbon emission baseline.

(15 min) Solarize Delco – Peter Puglionesi will present about how residents can incorporate solar energy into their homes and how the County can support this work potentially through an economic development partnership which could be included in the County’s sustainability plan.